

## California Statewide Interoperability Executive Committee (CALSIEC)

### Meeting Agenda- Monday, April 28, 2008

Governor's Office of Emergency Services  
Multi-Purpose Room, 3650 Schriever Ave. Mather, CA  
10:00 AM – 3:00 PM

Item	Time	Topic	Presenter	Purpose
1.	10:00	Welcome	<i>Frank McCarton, OES</i>	
2.	10:05	Agenda Review, Announcements & Introductions	<i>Facilitator, CCP</i>	
3.	10:15	Interoperability and Golden Guardian 2008	<i>Steven Goff, OHS</i>	Information Sharing
4.	10:25	California CASM Implementation	<i>Vinnie Buehler, OHS, Brent Finster, CalSIEC</i>	Information Sharing
5.	10:35	CalSIEC Charter	<i>Facilitator</i>	Decision
6.	10:50	Membership Nominations: Alternates & Vacancies	<i>Sam Willams, OES</i>	Decision
7.	11:05	Interoperability Channel Naming	<i>CalSiec Ad-Hoc Nomenclature Workgroup &amp; Facilitator</i>	Decision
8.	11:20	California Statewide Communications Interoperability Plan (CalSCIP) Initiatives	<i>All</i>	Planning
9.	12:00	Lunch	<i>All</i>	
10.	1:15	California Statewide Communications Interoperability Plan (CalSCIP) Initiatives Continued	<i>All</i>	Planning
11.	2:30	Action Items From Last Meeting	<i>Facilitator</i>	Decision
12.	2:45	Public Comments	<i>Public</i>	
13.	2:55	Future Meeting Dates	<i>Facilitator</i>	
14.	3:00	Adjourn		